

Minutes of the Special Meeting of the General Membership of the

San Diego Kiwanis Club Foundation, Inc.

September 19, 2017

The Renaissance Hotel, 421 W B St, San Diego, CA 92101

I. CALL TO ORDER/DETERMINATION THAT A QUORUM IS PRESENT

The meeting was called to order at 12:45 p.m. by President Norma Trost.

A quorum of members was determined to be present.

II. APPROVAL OF MINUTES – President Trost

The following Minutes were unanimously approved by the Members present, following a motion and second:

The June 20, 2017, Annual Meeting of the General Membership

The Minutes of the June 20, 2017, Annual Meeting were unanimously approved by the Members present, following a motion and second.

III. PRESENTATION OF PROPOSED CHANGES TO THE BYLAWS OF THE SAN DIEGO KIWANIS CLUB FOUNDATION, INC. – President Trost

President Trost withdrew from consideration of the general membership the proposed changes to the bylaws of the San Diego Kiwanis Club Foundation, Inc. No further action was taken.

IV. ADJOURNMENT

The meeting was adjourned at 12:50 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Norma Trost For". The signature is written in a cursive, flowing style.

Norma Trost For

Secretary